Town of Cushing Page 1 of 2

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Subject: APRIL 25, 2006 Selectmen's Meeting Date: Wed, 26 Apr 2006 09:54:16 -0400

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> Town of Cushing Selectmen Meeting April 10, 2006 6:00 P.M. Cushing Community Center

Selectmen Present: Chairman, Alton Grover, David Glidden, Kim Young, Peter Haviland and Randy Robbins.

Warrant #110 & #111 was approved and signed

Staff Present: Town Clerk, Lisa Young.

The meeting was called to order at 6:02 PM. The Board approved the March 27, 2006 minutes as written.

# **Board Approved 4-0 Randy Robbins not present**

#### Changes to the Agenda

Joseph Smith Chairman of the Buildings and Property Committee requested that the Board of Selectmen review the scope of work report for the Cushing Community Center renovations and report back to Joe with any comments.

SAD #50 Business Manager John Spear, for Superintendent Judith Harvey who could not be at the meeting, addressed the Board to update and inform them of the Districts desire to hire an architect to formally study and report on the desirability/feasibility of creating K-8 schools in Cushing and Thomaston. John Spear stated that a critical component would be the need for more land in Cushing and wanted to know if the Town was open to looking into the possibility of using more of the Town's land or not. David Glidden motioned, Peter Haviland seconded that a straw vote be taken regarding support of the plan to look into a K-8 school in Cushing. The motion passed.

## Result of straw vote 4-0 Randy Robbins not present

Chairman Alton Grover read a letter from the Cushing Recreation Department requesting that a gate be put up to keep people in vehicles out of the ball field area. There have been problems with people partying when the field is not being used and leaving trash and other debris. Selectman Glidden stated that there are funds in the recreation field account but is concerned that with a locked gate there can be problems with people forgetting their key etc. The board decided to have Selectperson Kim Young contact Kathy Robinson to discuss this issue.

#### **Old Business**

Town of Cushing Page 2 of 2

The Board signed the animal care facility agreement with the Knox County Humane Society which will run March to March which they had approved back in December 2005.

Chairman Alton Grover updated the Board on the septic problem at the Fire Station. He will dig down to see if he can tell where the problem is coming from. If he is unable to find the problem he will contact Interstate Septic.

Alton Grover will contact Fire Chief Arthur Kiskila to have some of his men remove the silt that is pressing on the back of the Fire Station.

#### **New Business**

Peter Haviland motioned, Kim Young seconded, to approve sharing the expense of a rabies vaccine for Animal Control Officer Kyle Martin with the Town of Friendship. The motion passed.

#### **Board Approved 5-0**

The Board approved of the Animal Control Officer reporting to the Town on an annual basis unless he felt it necessary to give an update sooner.

The Board unanimously approved Robert M. Wiggin as the new Sealer of Weights and Measures for the Town of Cushing.

The Board unanimously approved SAD #50 continuing to mail the budget to the Town rather than receiving it electronically.

Kim Young motioned, Peter Haviland seconded, to accept the Comprehensive Planning Committees By-Laws. The motion passed

#### **Board Approved 5-0**

Chairman Alton Grover moved that the board go into executive session pursuant to 1 M.R.S.A. § 405(6) (A) to discuss a Personnel Matter at 7:05 PM, David Glidden seconded, with all in favor

### **Board Approved 5-0**

David Glidden motioned, Peter Haviland seconded, to return to the regular scheduled meeting at 7:15 PM. The motion passed.

#### **Board Approved 5-0**

The Board unanimously approved adjourning the meeting at 7:30 PM.

Respectfully submitted,

Lisa Young Recording Secretary